

**City of Houston**  
**Council Committee on Budget & Fiscal Affairs**  
Council Member Anne Clutterbuck, Chair



Brenda Stardig, District A  
Wanda Adams, District D  
Al Hoang, District F  
Edward Gonzalez, District H  
Stephen C. Costello, Position 1  
Melissa Noriega, Position 3  
Jolanda "Jo" Jones, Position 5

Jarvis Johnson, District B  
Mike Sullivan, District E  
Oliver Pennington, District G  
James Rodriguez, District I  
Sue Lovell, Position 2  
C.O. "Brad" Bradford, Position 4

April 6, 2010  
10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2<sup>nd</sup> Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the February 2010 Monthly Financial and Operations Report (MFOR)
  - Ronald Green, City Controller
  - Michelle Mitchell, Director, Finance
3. Discussion of Houston Airport System Series 2010A Senior Lien Revenue Refunding Bonds
  - Michelle Mitchell, Director, Finance
  - Jim Moncur, Special Assistant to the Mayor
4. Discussion of Upcoming Transactions to Support the Houston Police Officers' Pension System and the Dangerous Buildings Program
  - Michelle Mitchell, Director, Finance
  - Jim Moncur, Special Assistant to the Mayor
5. Presentation of 2010 Consolidated Action Plan
  - Betty Keaton, Housing and Community Development
6. Discussion of Proposed Increase in City of Houston Water & Wastewater Rates
  - Mike Marcotte, Director, Public Works & Engineering
  - Andy Icken, Chief Development Officer, Mayor's Office
  - Susan Bandy, Deputy Director, Public Works & Engineering
7. Public Comments

Action may be taken on any of the above items. For special needs or information about this committee, contact Jonathan Newport at 832-393-3004 or [districtc@cityofhouston.net](mailto:districtc@cityofhouston.net).